MEETING – WORKSHOP - NOTICE AND AGENDA

BOARD OF AGRICULTURE Division of Consumer Equitability

LOCATION:

Nevada Department of Agriculture

405 S. 21st Street Sparks, NV 89431 775-353-3601

Video-Conference to: Nevada Department of Agriculture

2300 McLeod Street Las Vegas, NV 89104

702-668-4590

Video-Conference to: Nevada Department of Agriculture

4780 E. Idaho Street Elko, NV 89801 775-738-8076

DATE AND TIME: October 22, 2013 – 9:00am

David M. Jones, Administrator

Below is an agenda of all items to be considered. Action may be taken on items preceded by an asterisk (*). Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

AGENDA

- 1. Open meeting-call meeting to order by David Jones
 - A. Introduction of staff and guests
- 2. Public Comment

3. Administrator's Update (for information)

- A. Past Sequence of Events
- B. Difference between LCB File No. R179-12 and the proposed point-of-sales fee payment structure.
- C. Uniform engine fuels and automotive lubricating regulation.

4. Future Event Plan

5. Public Comment

6. Adjournment

* Denotes items on which Board may take action. ** Denotes possible closed session.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be limited to three minutes per person at the discretion of the chairperson. All times are approximate. The Chairman reserves the right to take items in a different order to accomplish business in the most efficient manner.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify The Dept. of Agriculture in writing at 405 S. 21st Street, Sparks, NV 89431 or contact Jodi Protopappas at 775-353-3619.

Copies of both the State of Nevada Board of Agriculture Agenda with supporting documentation and Open Meeting Minutes are available, at no charge, for inspection at the Dept. of Agriculture 405 S. 21st Street, Sparks, NV, 89431 or Dept. of Agriculture website at www.agri.state.nv.us. For additional information contact Gina Breslow at 775-353-3619.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City